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February 14, 2012

**CITY OF MORROW, GEORGIA**  
**Regular Meeting**  
**Action Minutes**

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7:30 pm

**CALL TO ORDER:** Mayor Burke  
**PLEDGE OF ALLEGIANCE:** All  
**INVOCATION:** Mayor Burke

1. **ROLL CALL**

2. **APPROVAL OF MEETING AGENDA:**

**MOTION AND VOTE:** Councilwoman Jeanell Bridges moved to approve the meeting agenda. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

3. **CONSENT AGENDA:**

1. Approval of the January 24, 2012 Regular and Work Session Minutes.

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the Consent Agenda. Councilwoman Jeanell Bridges seconded the motion. The motion passed unanimously.

4. **REPORTS AND PRESENTATIONS:**

1. Presentation of an Investigative Award to Sgt. Harry Hess and Detective Sgt. Oglesby by Interim Chief Tatroe and Captain Callaway.

2. Financial Update (*Presented by Dan Defnall, Finance Officer*)

5. **FIRST PRESENTATION:** None at this time

6. **OLD BUSINESS:**

(Agenda Item 12-01-311)

1. An Ordinance entitled an Ordinance to amend the 2009 Zoning Ordinance of the City of Morrow, Georgia, as amended, by adopting the new Official Zoning; for the health and welfare of the public; to establish an effective date; and, for other purposes. (*Presented by Michael McLaughlin*)

**MOTION AND VOTE:** Councilman Bob Huie moved to approve the item. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

7. **NEW BUSINESS**

1. Appointment of a Councilmember to be the City's board member with Clayton County Municipal Association for 2012. *(Presented by Jeff Eady)*

**MOTION AND VOTE:** Councilwoman Jeanell Bridges moved to appoint Councilman Larry Ferguson as the City's Board Member with Clayton County Municipal Association for 2012. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously.

8. **GENERAL COMMENTS:**

Citizens-  
City Manager-  
Mayor and Council –

9. **EXECUTIVE SESSION:** (To discuss legal and personnel issues)

**MOTION AND VOTE:** Councilwoman Jeanell Bridges moved to adjourn into Executive Session. Councilman Virlyn Slaton seconded the motion. The motion passed unanimously and the meeting adjourned into Executive Session at 7:47 pm.

**MOTION AND VOTE:** Councilwoman Jeanell Bridges moved to adjourn the Executive Session. Councilman Bob Huie seconded the motion. The motion passed unanimously and the Executive Session was adjourned at 9:25 pm.

10. **ADJOURNMENT:**

**MOTION AND VOTE:** Councilman Virlyn Slaton moved to adjourn the regular meeting. Councilman Jeanell Bridges seconded the motion. The motion passed unanimously and the meeting was adjourned at 9:26 pm.